

**Resolution No. 390      October 21, 2014**

**Nullifying Resolution No. 253 Of July 15, 2014, And Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Correctional Medical Care Inc., CBH Medical, P.C., And SM Dental, P.C. – Ulster County Sheriff**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Laws and Rules, Government Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, pursuant to Resolution No. 253 dated July 15, 2014, a contract for execution by the County with Correctional Medical Care Inc. (“CMC”) was submitted for approval and was approved by the Ulster County Legislature; said contract is described below:

|         |                               |  |             |             |                  |                |
|---------|-------------------------------|--|-------------|-------------|------------------|----------------|
| Sheriff | Correctional Medical Care Inc | Inmate health services at the Ulster County Jail | County 100% | RFP UC13-54 | 5/1/14 - 4/30/17 | \$7,981,643.00 |
|---------|-------------------------------|--|-------------|-------------|------------------|----------------|

; and

WHEREAS, subsequent to a settlement with the NYS Attorney General’s Office, CMC has been restructured into three entities as follows:

- Correctional Medical Care, Inc. – the administrative entity
- CBH Medical, P.C. – the medical provider
- SM Dental, P.C. – the dental provider; and

WHEREAS, as a result of the restructuring, which occurred on August 4, 2014, the contract must be modified to include the medical and dental providers as parties, and to revise the start and end dates to allow the commencement of the agreement to follow the creation of the new entities; and

WHEREAS, there is no change to the base amount of the contract or to the length of the contract, which remains at three years (Sept. 1, 2014 through August 31, 2017); and

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WHEREAS, the contract would now be described as follows:

|         |   |                                    |             |                  |                |                |
|---------|---|------------------------------------|-------------|------------------|----------------|----------------|
| Sheriff | Correctional Medical Care, Inc., and CBH Medical, P.C., and SM Dental, P.C. | Inmate Health Care at the UC Jail. | 100% County | RFP No.: UC13-54 | 9/1/14-8/31/17 | \$7,981,643.00 |
|---------|---|------------------------------------|-------------|------------------|----------------|----------------|

now, therefore, be it

RESOLVED, that Resolution No. 253 of July 15, 2014 is hereby declared null and void and is to be disregarded; and it is further

RESOLVED, that the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 3  
(Noes: Legislators Allen, Bartels, and Greene)

Passed Committee: Laws and Rules, Government Services on October 20, 2014

Passed Committee: Ways and Means on October 21, 2014

**FINANCIAL IMPACT:**

\$858,768.68 - 2014 APPROPRIATION DOLLARS

\$2,602,911.68 – 2015 ANTICIPATED APPROPRIATION DOLLARS

\$2,687,153.32 – 2016 ANTICIPATED APPROPRIATION DOLLARS

\$1,832,809.36 – 2017 ANTICIPATED APPROPRIATION DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21<sup>st</sup> Day of October, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of October in the year Two Thousand and Fourteen.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of October, 2014.

Approved by the County Executive this  
31<sup>st</sup> Day of October, 2014.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

/s/ Michael P. Hein  
Michael P. Hein, County Executive